



505 Third Street

Hudson, Wisconsin 54016-1694

FAX: (715)386-3385

www.ci.hudson.wi.us

Hudson Urban Forestry Board Meeting
Wednesday, January 22, 2020 – 6:30 p.m.
City Hall Council Chambers, 505 Third Street, Hudson, Wisconsin

AGENDA

1. Call to order
2. Discussion and possible action on the HUFB October 23, 2019 Minutes
3. Recap – 2019 Urban Forestry Grant
4. Tree Trek Updates
6. Emerald Ash Borer Awareness Ideas
7. 2020 Urban Forestry goals
8. 2020 Tree Purchase List
9. Set the 2020 Arbor Day Celebration date
10. Adjourn

Tim Hall, Chairman

Posted in City Hall 1-10-2020 and on city website 1-10-2020

Notice is hereby given that a majority of the City Council may be present at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village BD, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the Council will not take any formal action at this meeting.

Hudson Urban Forestry Board Meeting Minutes
Hudson City Council Chambers
October 23, 2019

Members present: Ken Holman, Mike Mroz, John Mueller, Jeff Heywood, Tim Hall

Members Absent: Liz Malanaphy, Sarah Atkins Hoggat, Starla Enger

Others present: Buck Malick

1. Call to order By Chairman Hall at 6:31 pm
2. Discussion on minutes of HUFB Sept 25, 2019. Minutes were not drafted and will be approved at next meeting.
3. 2020 Tree of the Year selection:
 - a. Holman suggested using publication U of M Department of Forest Resources: "Trees Likely to Thrive in a Changing Climate" as a resource for making a selection.
 - b. Following discussion, Heywood moved to choose Blue Beech and White pine as trees of the year. Second by Holman. Motioned passed.
4. Review draft Policies & Ordinances submitted by Bluestem Consulting Services:
 - a. Updated Tree ordinance: Comments, questions and suggestions for possible changes were discussed. Any further comments by the board should be shared with public works department before next meeting.
 - b. Policies: It was agreed that the Policies draft was strong and needed very little editing.
 - c. Motion by Holman to make final changes at November meeting, Heywood second; motioned carried.
5. Discuss Emerald Ash Borer public outreach and awareness projects
 - a. Discussion about spearheading efforts for outreach. It was suggested that board members bring ideas for outreach programs to better inform the public about the impact of Emerald Ash Borer. For example DNR publications, City publications.

6. Discussion on the reuse options for ash removals:

- a. Research possible contacts for reusing ash trees, for or example industrial arts classes, local woodworkers, possibly include processing of ash trees in the next DNR grant in 2021.

7. Adjourn Holman moved to adjourn, Heywood second, motioned carried.

8. Next meeting is Dec 20, 2019 at the Hudson City Council chambers.

State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
101 S. Webster Street
Box 7921
Madison WI 53707-7921

Tony Evers, Governor
Preston D. Cole, Secretary
Telephone 608-266-2621
Toll Free 1-888-936-7463
TTY Access via relay - 711



January 9, 2020

► GRANT SCOPE AMENDMENT ◀
Urban Forestry
Grant# 19UF1351, 2
Grant Amount: \$24,095.51

Michael Mroz, Dir Of Public Works and Parks
City of Hudson
505 Third Street
Hudson, WI 54016

Dear Mr. Mroz:

Your request to change the project scope for *Everything EAB; Public Education, Treatment, Removal, & Incorporating Diversity* has been approved.

The project scope has been revised as follows: **Plan, Management** has been **removed** from your project scope and **Plan, Other** has been **added** to your project scope. Please see below special conditions:

Condition has been DELETED: *Urban Forest Management Plans will be approved according to "Minimum Requirements for Grant Funded Urban Forest Management Plans" found in the enclosed department publication "A Technical Guide to Developing Urban Forestry Strategic Plans and Urban Forest Management Plans."*

Condition has been REVISED: *Prior to approval by the PROJECT SPONSOR's governing body, the PROJECT SPONSOR agrees to provide to the DEPARTMENT, for review and pre-approval, a copy of the following project document(s): Urban Forestry Policy Statements*

Please consider this letter your amendment for the change in project scope and attach it to your copy of the original agreement.

Feel free to contact me at if you have any questions.

Sincerely,

Nicolle Spafford
Program Specialist

C: Brad Johnson

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December 30, 2019

Michael Mroz, Dir Of Public Works
City of Hudson
505 Third Street
Hudson, WI 54016

SUBJECT: Grant Time Period Extension

Dear Mr. Mroz:

The project time period has been extended for the following Urban Forestry agreement.

<u>Project Number</u>	<u>Project Name</u>	<u>Sponsor</u>	<u>Amend. No.</u>
19UF1351	Everything EAB; Public Education, Treatment, Removal, & Incorporating Diversity	City of Hudson	1

This amendment extends the project period end date to December 31, 2020. Please consider this letter as your amendment for the time extension and attach it to your copy of the original grant agreement.

Due to this extension you will need to provide two additional reports. The interim report is due December 31, 2020 and the final report is due at the project completion.

Please remember that in order to be eligible for reimbursement all costs must be incurred before December 31, 2020. Please feel free to contact me at 715-453-2188, if you have any questions.

As always, your efforts to support urban forestry in Wisconsin are appreciated.

Sincerely,

Nicolle Spafford
Program Specialist

C: Brad Johnson- Spooner

Q.O.# 45547



HOFFMAN & McNAMARA CO

NURSERY AND LANDSCAPE

9045 180th Street East Hastings, MN 55033

Phone (651) 437-9463 Fax (651) 437-9050

QUOTE

Date	Quote #
12/9/2019	4170

2020
Business

To:
HUDSON URBAN FORESTRY MICHAEL MROZ DIRECTOR OF PUBLIC WORKS & PARKS 505 3RD STREET HUDSON, WI 54016

P.O. #	Terms	FOB
20016	Net 30	H&M

Description	Qty	U/M	Cost	Total
WHITE PINE - #10	8		124.00	992.00
BLUE BEECH - 1.5" CAL BR	8		149.00	1,192.00
ESPRESSO KENTUCKY COFFEETREE - 1.5" CAL BR	3		124.00	372.00
AUTUMN GOLD GINKGO - 1.5" CAL BR	3		166.00	498.00
SKYLINE HONEYLOCUST - 1.5" CAL BR	4		114.00	456.00
NORTHERN CATALPA 1.5" CAL BR	4		124.00	496.00
SWAMP WHITE OAK - 1.5" CAL BR	4		132.00	528.00
TAMARACK - 1.5" CAL BR	4		124.00	496.00
DELIVERY TO HUDSON IN SPRING 2020 INCLUDED IN COSTS ABOVE	1		0.00	0.00

12-16-19

			Subtotal	\$5,030.00
			Sales Tax (0.0%)	\$0.00
			Total	\$5,030.00

Descriptions of Blue Beech + White Pine
for Hudson's 2020 Trees-of-the-Year Handout / Order Form
(see 1/16/20 email to Deb A for 2 photos of each)

Blue Beech (aka Musclewood), *Carpinus caroliniana*, is a smaller stature, native tree, maturing at 25ft in height and width. It grows in a variety of soils, in both full sun or shade. Its mix of red and yellow fall colors and small "Chinese lantern" type seed structure that persist into winter are most attractive. A 20 year old specimen can be viewed off the alley on the west side of 1020 Fillmore St (under Aspen tree-see name tag).

Eastern White Pine, *Pinus strobus*, needs room to grow, reaching 80ft high and 50ft wide. Its opened, horizontal branches and soft, thin needles are attractive features. Among the pines, it is relatively tolerant of shade and heavier soils. Specimen trees can be viewed across Laurel St from Williams Park and the entrance to Stone Pine, Vine St and Grandview.

Eastern White Pine



Blue Beech

